

NOTICE OF MEETING AND AGENDA

February 20, 2008, 1:30 P.M.
Indiana Commission on Public Records
Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (March 19, 2008)
- III. APPROVAL OF MINUTES (January 16, 2008)
- IV. OLD BUSINESS
 - 1. BMV Request for Waiver from OCPR Policy No. 06-01
 - 2. FSSA Request for Waiver from OCPR Policy No. 06-01
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. INDIANA STATE DEPARTMENT OF HEALTH.....2-11-08
Vital Records Section
 - 2. INDIANA ARTS COMMISSION.....2-11-08
 - 3. FAMILY AND SOCIAL SERVICES.....1-31-08
Office of General Counsel
 - 4. FAMILY AND SOCIAL SERVICES.....1-31-08
Legal Division
 - 5. FAMILY AND SOCIAL SERVICES.....1-31-08
Former Department of Public Welfare, Legal Division
 - 6. STATE LOTTERY COMMISSION.....1-10-08
Accounting and Security Divisions
 - 7. INDIANA GAMING COMMISSION.....1-9-08
 - 8. INDIANA STATE PERSONNEL DEPARTMENT.....1-10-08
Employment Administration
 - 9. INDIANA DEPARTMENT OF REVENUE.....2-5-08
Tax Administration Support
- VII. NEW BUSINESS
 - 1. Election of Officers
- VIII. MEETING ADJOURNMENT